

**EXHIBIT A**



291-0025	DRVE W/OUT LGTS	VL	1	0	1	0
910-1-14-1	LIQ PROHIBITED	VL	1	0	1	0
431:10C104	MV NO-FAULT INS	VL	2	2	0	0
291C-0102	SPEEDING	VL	1	0	1	0

ADDITIONAL IDENTIFICATION INFORMATION

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Alias	Date of Birth	Soc Sec No
FONTES, GERALD F	No Data Available	No Data Available
Scars/Marks/Tattoos: Type / Description		Miscellaneous No
TAT L ANKL	HAWAII CTY MISC NO	25773

PRIOR ADDRESS INFORMATION

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Address	Telephone	As of Date
PUAALA STREET NAALEHU, HI 96772		
PUAALA ST NAALEHU, HI 96772		
OPUKEA ST/POB 849 NAALEHU, HI 96772	9297655	03/09/2000
PO BOX 849/37 OPUKEA ST NAALEHU, HI 96772		01/01/1999

LIST OF ARRESTS

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Tracking No	Arrest Date	Arrest Agency	Arrest District	Drug	Alcohol	Juvenile	
65428E6	08/06/2003	HAWAII PD	KU	N			** AG CASE **
61524E8	04/11/2003	HAWAII PD	KU	Y		N	
60603E4	03/13/2003	HAWAII PD	KU	N		N	
69781B6	03/09/2000	HAWAII PD	KU				
56837B7	01/01/1999	HAWAII PD	KU	Y	Y		
65115A3	07/11/1997	HAWAII PD					
3757945	09/12/1985	HONOLULU PD					
3339595	03/16/1985	HONOLULU PD					
8098915	08/31/1984	HAWAII PD					
8255366	07/16/1984	HAWAII PD					
8057051	03/26/1984	HAWAII PD					
8094666	02/12/1984	HAWAII PD					
8014292	06/14/1983	HAWAII PD					
8076440	04/19/1983	HAWAII PD					

LIST OF CHARGES

CHARGE 1 of 29 TOTAL CHARGES

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**Charge:** On 08/06/2003, subject was arrested by the HAWAII POLICE DEPARTMENT for CRIMINAL CONTEMPT OF COURT (HRS 710-1077) which is coded as being a MISDEMEANOR.

**Disposition:** On 08/07/2003, SUBJECT WAS FOUND GUILTY.

**Sentence:** On 08/07/2003, SUBJECT WAS SENTENCED TO 30 DAY(S) CONFINEMENT.

**Offense:** On 07/24/2003, the offense took place at KEAKEALANI BLDG RM 224.

**Case No:** (no case #) (HILO DISTRICT COURT)

**Arrest Report**: H-58651  
**No:**

**Tracking No:** 65428E6

**Reference Case:** The case-in-chief for this charge is Report No: H-41767H

CHARGE 2 of 29 TOTAL CHARGES

Top

**Charge:** On 04/11/2003, subject was arrested by the HAWAII POLICE DEPARTMENT for CARRYING A DEADLY WEAPON (HRS 134-0051) which is coded as being a FELONY CLASS C.

**Disposition:** On 04/12/2003, SUBJECT WAS RELEASED PENDING FURTHER INVESTIGATION.

**Offense:** On 04/11/2003, the offense took place at WONG YUEN STORE, WAOHINU, KAU.

**Case No:** (no case #) (HAWAII POLICE DEPARTMENT)

**Arrest Report**

No:H-45198  
Tracking No:61524E8

CHARGE 3 of 29 TOTAL CHARGES

Top

**Charge:**On 04/11/2003, subject was arrested by the HAWAII POLICE DEPARTMENT for PROMOTING A DANGEROUS DRUG 2 (HRS 712-1242) which is coded as being a FELONY CLASS B.

**Disposition:**On 04/12/2003, SUBJECT WAS RELEASED PENDING FURTHER INVESTIGATION.

**Offense:**On 04/11/2003, the offense took place at NAALEHU STATION, KAU.

**Case No:**(no case #) (HAWAII POLICE DEPARTMENT)

**Arrest Report:**H-45202  
No:

Tracking No:61524E8

CHARGE 4 of 29 TOTAL CHARGES

Top

**Charge:**On 04/11/2003, subject was arrested by the HAWAII POLICE DEPARTMENT for PROHIBITED ACTS RELATED TO DRUG PARAPHERNALIA (HRS 329-0043.5) which is coded as being a FELONY CLASS C.

**Disposition:**On 04/12/2003, SUBJECT WAS RELEASED PENDING FURTHER INVESTIGATION.

**Offense:**On 04/11/2003, the offense took place at NAALEHU STATION, KAU.

**Case No:**(no case #) (HAWAII POLICE DEPARTMENT)

**Arrest Report:**H-45203  
No:

Tracking No:61524E8

CHARGE 5 of 29 TOTAL CHARGES

Top

**Charge:**On 04/11/2003, subject was arrested by the HAWAII POLICE DEPARTMENT for PROMOTING A DANGEROUS DRUG 2 (HRS 712-1242) which is coded as being a FELONY CLASS B.

**Disposition:**On 04/12/2003, SUBJECT WAS RELEASED PENDING FURTHER INVESTIGATION.

**Offense:**On 04/11/2003, the offense took place at NAALEHU STATION, KAU.

**Case No:**(no case #) (HAWAII POLICE DEPARTMENT)

**Arrest Report:**H-45204  
No:

Tracking No:61524E8

CHARGE 6 of 29 TOTAL CHARGES

Top

**Charge:**On 04/11/2003, subject was arrested by the HAWAII POLICE DEPARTMENT for PROHIBITED ACTS RELATED TO DRUG PARAPHERNALIA (HRS 329-0043.5) which is coded as being a FELONY CLASS C.

**Disposition:**On 04/12/2003, SUBJECT WAS RELEASED PENDING FURTHER INVESTIGATION.

**Offense:**On 04/11/2003, the offense took place at NAALEHU STATION.

**Case No:**(no case #) (HAWAII POLICE DEPARTMENT)

**Arrest Report:**H-45205  
No:

Tracking No:61524E8

CHARGE 7 of 29 TOTAL CHARGES

Top

**Charge:**On 03/13/2003, subject was arrested by the HAWAII POLICE DEPARTMENT for DWOL-LICENSING (HRS 286-0102) which is coded as being a MISDEMEANOR.

**Disposition:**On 07/09/2003, SUBJECT WAS FOUND GUILTY.

**Sentence:**On 07/09/2003, SUBJECT WAS SENTENCED TO 30 DAY(S) CONFINEMENT.

**Offense:**On 03/13/2003, the offense took place at KAHILI-PALI.

**Case No:**(no case #) (HILO DISTRICT COURT)

**Arrest Report:**H-41767  
No:

Tracking No:60603E4

CHARGE 8 of 29 TOTAL CHARGES

Top

**Charge:**On 03/09/2000, subject was arrested by the HAWAII POLICE DEPARTMENT for DRIVING UNDER THE INFLUENCE OF INTOXICATING LIQUOR (HRS 291-0004) which is coded as being a PETTY MISD.

**Disposition:** On 03/08/2000, SUBJECT WAS FOUND GUILTY.

**Sentence:** On 03/08/2000, SUBJECT WAS SENTENCED TO 72 HOUR(S) COMMUNITY SERVICE.

**Offense:** On 03/22/1999, the offense took place at NAALEHU DISTRICT COURT.

**Case No:** (no case #) (HILO DISTRICT COURT)

**Arrest Report:** F-89303

**No:**

**Tracking No:** 69781B6

CHARGE 9 of 29 TOTAL CHARGES

Top

**Charge:** On 03/09/2000, subject was arrested by the HAWAII POLICE DEPARTMENT for DWOL-LICENSING (HRS 286-0102) which is coded as being a MISDEMEANOR.

**Disposition:** On 03/08/2000, SUBJECT WAS FOUND GUILTY.

**Sentence:** On 03/08/2000, SUBJECT WAS SENTENCED TO 30 DAY(S) CONFINEMENT, 1 YEAR(S) SUSPENDED SENTENCE, and 30 DAY(S) CONFINEMENT TIME SUSPENDED.

**Offense:** On 03/22/1999, the offense took place at NAALEHU DISTRICT COURT.

**Case No:** (no case #) (HILO DISTRICT COURT)

**Arrest Report:** F-89304

**No:**

**Tracking No:** 69781B6

CHARGE 10 of 29 TOTAL CHARGES

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**Charge:** On 03/09/2000, subject was arrested by the HAWAII POLICE DEPARTMENT for OPERATION/REGISTRATION OF MOTOR VEH: NO-FAULT INS (HRS 431:10C104) which is coded as being a VIOLATION.

**Disposition:** On 03/08/2000, SUBJECT WAS FOUND GUILTY.

**Sentence:** On 03/08/2000, SUBJECT WAS SENTENCED TO 75 HOUR(S) COMMUNITY SERVICE and 90 DAY(S) DRIVER'S LICENSE SUSPENSION.

**Offense:** On 03/22/1999, the offense took place at NAALEHU DISTRICT COURT.

**Case No:** (no case #) (HILO DISTRICT COURT)

**Arrest Report:** F-89305

**No:**

**Tracking No:** 69781B6

CHARGE 11 of 29 TOTAL CHARGES

Top

**Charge:** On 01/01/1999, subject was arrested by the HAWAII POLICE DEPARTMENT for DRIVING UNDER THE INFLUENCE OF INTOXICATING LIQUOR (HRS 291-0004) which is coded as being a PETTY MISD.

**Disposition:** On 05/26/1999, THE CHARGE WAS DISMISSED.

**Offense:** On 01/01/1999, the offense took place at OPUKEA ST NAALEHU.

**Case No:** (no case #) (HILO DISTRICT COURT)

**Arrest Report:** F-81170

**No:**

**Tracking No:** 56837B7

CHARGE 12 of 29 TOTAL CHARGES

Top

**Charge:** On 01/01/1999, subject was arrested by the HAWAII POLICE DEPARTMENT for DISORDERLY CONDUCT (HRS 711-1101) which is coded as being a PETTY MISD.

**Disposition:** On 05/26/1999, THE CHARGE WAS DISMISSED.

**Offense:** On 01/01/1999, the offense took place at OPUKEA ST NAALEHU.

**Case No:** 3P899-1 (HILO DISTRICT COURT)

**Arrest Report:** F-81176

**No:**

**Tracking No:** 56837B7

CHARGE 13 of 29 TOTAL CHARGES

Top

**Charge:** On 01/01/1999, subject was arrested by the HAWAII POLICE DEPARTMENT for RESISTING ARREST (HRS 710-1026) which is coded as being a MISDEMEANOR.

**Disposition:** On 05/26/1999, SUBJECT WAS FOUND GUILTY.

**Sentence:** On 05/26/1999, SUBJECT WAS SENTENCED TO 20 HOUR(S) COMMUNITY SERVICE and 1 YEAR(S) PROBATION.

**Offense:** On 01/01/1999, the offense took place at OPUKEA ST NAALEHU.

Case No:3P899-2 (HILO DISTRICT COURT)

Arrest Report F-81177  
No:

Tracking No:56837B7

CHARGE 14 of 29 TOTAL CHARGES

Top

**Charge:**On 01/01/1999, subject was arrested by the HAWAII POLICE DEPARTMENT for OPERATION/REGISTRATION OF MOTOR VEH: NO-FAULT INS (HRS 431:10C104) which is coded as being a VIOLATION.

**Disposition:**On 05/26/1999, SUBJECT WAS FOUND GUILTY.

**Sentence:**On 05/26/1999, SUBJECT WAS SENTENCED TO 20 HOUR(S) COMMUNITY SERVICE.

**Offense:**On 01/01/1999, the offense took place at OPUKEA ST NAALEHU.

**Case No:**(no case #) (HILO DISTRICT COURT)

Arrest Report F-811778  
No:

Tracking No:56837B7

CHARGE 15 of 29 TOTAL CHARGES

Top

**Charge:**On 01/01/1999, subject was arrested by the HAWAII POLICE DEPARTMENT for DELINQUENT PENALTIES-VEHICLE TAX (HRS 249-0010) which is coded as being a MISDEMEANOR.

**Disposition:**On 05/26/1999, SUBJECT WAS FOUND GUILTY.

**Sentence:**On 05/26/1999, SUBJECT WAS SENTENCED TO 8 HOUR(S) COMMUNITY SERVICE.

**Offense:**On 01/01/1999, the offense took place at OPUKEA ST NAALEHU.

**Case No:**(no case #) (HILO DISTRICT COURT)

Arrest Report F-811779  
No:

Tracking No:56837B7

CHARGE 16 of 29 TOTAL CHARGES

Top

**Charge:**On 01/01/1999, subject was arrested by the HAWAII POLICE DEPARTMENT for OPERATION OF A VEHICLE WITHOUT A CERTIFICATE OF INSPECTION (HRS 286-0025) which is coded as being a PETTY MISD.

**Disposition:**On 05/26/1999, SUBJECT WAS FOUND GUILTY.

**Sentence:**On 05/26/1999, SUBJECT WAS SENTENCED TO 8 HOUR(S) COMMUNITY SERVICE.

**Offense:**On 01/01/1999, the offense took place at OPUKEA ST NAALEHU.

**Case No:**(no case #) (HILO DISTRICT COURT)

Arrest Report F-811780  
No:

Tracking No:56837B7

CHARGE 17 of 29 TOTAL CHARGES

Top

**Charge:**On 07/11/1997, subject was arrested by the HAWAII POLICE DEPARTMENT for CRIMINAL CONTEMPT OF COURT (HRS 710-1077) which is coded as being a MISDEMEANOR.

**Disposition:**On 09/05/1997, SUBJECT WAS FOUND GUILTY.

**Sentence:**On 09/05/1997, SUBJECT WAS SENTENCED TO \$100 FINE.

**Sentence:**On 12/05/1997, SUBJECT WAS RE-SENTENCED TO 20 HOUR(S) COMMUNITY SERVICE.

**Case No:**(no case #) (HILO DISTRICT COURT)

Arrest Report F-32415  
No:

Tracking No:65115A3

**Reference Case:**The case-in-chief for this charge is Report No: N62839 Tracking No: 3757945

CHARGE 18 of 29 TOTAL CHARGES

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**Charge:**On 09/12/1985, subject was arrested by the HONOLULU POLICE DEPARTMENT for DRIVING UNDER THE INFLUENCE OF INTOXICATING LIQUOR (HRS 291-0004) which is coded as being a PETTY MISD.

**Disposition:**On 09/05/1997, SUBJECT WAS FOUND GUILTY.

**Sentence:**On 09/05/1997, SUBJECT WAS SENTENCED TO 90 DAY(S) DRIVER'S LICENSE SUSPENSION and \$150 FINE.

**Sentence:**  
On 12/05/1997, SUBJECT WAS RE-SENTENCED TO 12 HOUR(S) COMMUNITY SERVICE

and 90 DAY(S) DRIVER'S LICENSE SUSPENSION.

**Case No:**B158-162 (HILO DISTRICT COURT)

**Arrest Report** N62839  
**No:**

**Tracking No:**3757945

CHARGE 19 of 29 TOTAL CHARGES

Top

**Charge:**On 09/12/1985, subject was arrested by the HONOLULU POLICE DEPARTMENT for DWOL-LICENSING (HRS 286-0102) which is coded as being a MISDEMEANOR.

**Disposition:**On 09/05/1997, SUBJECT WAS FOUND GUILTY.

**Sentence:**On 09/05/1997, SUBJECT WAS SENTENCED TO \$75 FINE.

**Case No:**B158-162 (HILO DISTRICT COURT)

**Arrest Report** N62840  
**No:**

**Tracking No:**3757945

**Comments:**NOT FOUND IN TRAVIS; (Comment Date: 05/15/1995)

CHARGE 20 of 29 TOTAL CHARGES

Top

**Charge:**On 09/12/1985, subject was arrested by the HONOLULU POLICE DEPARTMENT for RESISTING AN ORDER TO STOP A MOTOR VEHICLE (HRS 710-1027) which is coded as being a MISDEMEANOR.

**Disposition:**On 09/05/1997, THE CHARGE WAS NOLLE PROSEQUI.

**Case No:**B158-162 (HILO DISTRICT COURT)

**Arrest Report** N62841  
**No:**

**Tracking No:**3757945

CHARGE 21 of 29 TOTAL CHARGES

Top

**Charge:**On 09/12/1985, subject was arrested by the HONOLULU POLICE DEPARTMENT for DRIVING WITHOUT LIGHTS (HRS 291-0025) which is coded as being a VIOLATION.

**Disposition:**On 09/05/1997, THE CHARGE WAS NOLLE PROSEQUI.

**Case No:**B158-162 (HILO DISTRICT COURT)

**Arrest Report** N62842  
**No:**

**Tracking No:**3757945

**Comments:**NOT FOUND IN TRAVIS; (Comment Date: 05/15/1995)

CHARGE 22 of 29 TOTAL CHARGES

Top

**Charge:**On 09/12/1985, subject was arrested by the HONOLULU POLICE DEPARTMENT for SPEED LIMIT VIOLATION (HRS 291C-0102) which is coded as being a VIOLATION.

**Disposition:**On 09/05/1997, THE CHARGE WAS NOLLE PROSEQUI.

**Case No:**B158-162 (HILO DISTRICT COURT)

**Arrest Report** N62843  
**No:**

**Tracking No:**3757945

**Comments:**NOT FOUND IN TRAVIS; (Comment Date: 05/15/1995)

CHARGE 23 of 29 TOTAL CHARGES

Top

**Charge:**On 03/16/1985, subject was arrested by the HONOLULU POLICE DEPARTMENT for PROMOTING A DETRIMENTAL DRUG 3 (HRS 712-1249) which is coded as being a PETTY MISD.

**Disposition:**On 03/19/1985, SUBJECT WAS FOUND GUILTY.

**Sentence:**On 09/06/1985, A BENCH WARRANT WAS ISSUED at sentencing.

**Case No:**2686 (HONOLULU DISTRICT COURT)

**Arrest Report** K92379  
**No:**

**Tracking No:**3339595

CHARGE 24 of 29 TOTAL CHARGES

Top

**Charge:**On 08/31/1984, subject was arrested by the HAWAII POLICE DEPARTMENT for INTOX LIQ PROHIBITED IN CERTAIN PUBLIC PLACES (HCO 910-1-14-1) which is coded as being a VIOLATION.

**Disposition:** On 09/21/1984, BAIL WAS FORFEITED.

**Case No:**(no case #) (HILO DISTRICT COURT)

**Arrest Report:**C-09365

**No:**

**Tracking No:**8098915

CHARGE 25 of 29 TOTAL CHARGES

Top

**Charge:**On 07/16/1984, subject was arrested by the HAWAII POLICE DEPARTMENT for CRIMINAL CONTEMPT OF COURT (HRS 710-1077) which is coded as being a MISDEMEANOR.

**Disposition:**On 08/06/1984, SUBJECT WAS FOUND GUILTY.

**Sentence:**On 08/06/1984, SUBJECT WAS SENTENCED TO 7 DAY(S) CONFINEMENT, \$25 FINE, and 60 DAY(S) SUSPENDED SENTENCE.

**Case No:**(no case #) (HILO DISTRICT COURT)

**Arrest Report:**C-07398

**No:**

**Tracking No:**8255366

CHARGE 26 of 29 TOTAL CHARGES

Top

**Charge:**On 03/26/1984, subject was arrested by the HAWAII POLICE DEPARTMENT for CRIMINAL CONTEMPT OF COURT (HRS 710-1077) which is coded as being a MISDEMEANOR.

**Disposition:**On 03/28/1984, THE CHARGE WAS DISMISSED.

**Case No:**(no case #) (HAWAII DISTRICT COURT (OLD1))

**Arrest Report:**C-2435

**No:**

**Tracking No:**8057051

CHARGE 27 of 29 TOTAL CHARGES

Top

**Charge:**On 02/12/1984, subject was arrested by the HAWAII POLICE DEPARTMENT for CRIMINAL CONTEMPT OF COURT (HRS 710-1077) which is coded as being a MISDEMEANOR.

**Disposition:**On 03/09/1984, THE CHARGE WAS DISMISSED.

**Case No:**(no case #) (HAWAII DISTRICT COURT (OLD1))

**Arrest Report:**C-00577

**No:**

**Tracking No:**8094666

CHARGE 28 of 29 TOTAL CHARGES

Top

**Charge:**On 06/14/1983, subject was arrested by the HAWAII POLICE DEPARTMENT for CRIMINAL CONTEMPT OF COURT (HRS 710-1077) which is coded as being a MISDEMEANOR.

**Disposition:**On 07/01/1983, THE CHARGE WAS DISMISSED.

**Case No:**(no case #) (HAWAII DISTRICT COURT (OLD1))

**Arrest Report:**B-91622

**No:**

**Tracking No:**8014292

CHARGE 29 of 29 TOTAL CHARGES

Top

**Charge:**On 04/19/1983, subject was arrested by the HAWAII POLICE DEPARTMENT for DRIVING UNDER THE INFLUENCE OF INTOXICATING LIQUOR (HRS 291-0004) which is coded as being a PETTY MISD.

**Disposition:**On 07/01/1983, SUBJECT WAS FOUND GUILTY.

**Sentence:**On 07/01/1983, SUBJECT WAS SENTENCED TO 72 HOUR(S) COMMUNITY SERVICE and 48 HOUR(S) CONFINEMENT.

**Sentence:**On 04/09/1984, SUBJECT WAS RE-SENTENCED TO 11 HOUR(S) COMMUNITY SERVICE and 60 HOUR(S) CONFINEMENT.

**Case No:**(no case #) (HAWAII DISTRICT COURT (OLD1))

**Arrest Report:**B-89438

**No:**

**Tracking No:**8076440

CUSTODY INFORMATION

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No Data Available

SUPERVISION INFORMATION

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No Data Available

SEX OFFENDER INFORMATION -Status:

No Data Available

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TRO/PO INFORMATION

No Data Available

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